

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:14-cv-01264-RC**

100REPORTERS LLC v. UNITED STATES DEPARTMENT  
OF JUSTICE

Assigned to: Judge Rudolph Contreras

Demand: \$0

Cases: 1:08-cr-00367-RJL-1

1:08-cv-02167-RJL

Cause: 05:552 Freedom of Information Act

**Plaintiff**

**100REPORTERS LLC**

Date Filed: 07/24/2014

Jury Demand: None

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government Defendant

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V.

**Defendant**

**UNITED STATES DEPARTMENT OF  
JUSTICE**

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V.

**Intervenor Defendant**

**SIEMENS AKTIENGESELLSCHAFT**

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**Intervenor Defendant**

**THEO WAIGEL**

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Date Filed	#	Docket Text
07/24/2014	<u>1</u>	COMPLAINT against All Defendants ( Filing fee \$ 400 receipt number 0090-3788880) filed by 100Reporters LLC. (Attachments: # <u>1</u> Exhibit Exhibit A, # <u>2</u> Exhibit Exhibit B, # <u>3</u> Exhibit Exhibit C, # <u>4</u> Exhibit Exhibit D, # <u>5</u> Exhibit Exhibit E, # <u>6</u> Exhibit Exhibit F, # <u>7</u> Exhibit Exhibit G, # <u>8</u> Exhibit Exhibit H, # <u>9</u> Civil Cover Sheet, # <u>10</u> Summons, # <u>11</u> Summons, # <u>12</u> Summons)(Hussain, Murad) (Entered: 07/24/2014)

07/24/2014		Case Assigned to Judge Rudolph Contreras. (kb) (Entered: 07/25/2014)
07/25/2014	<u>2</u>	NOTICE <i>TO ISSUE REVISED SUMMONS</i> by 100REPORTERS LLC (Attachments: # <u>1</u> Summons, # <u>2</u> Summons)(Hussain, Murad) (Entered: 07/25/2014)
07/25/2014	<u>3</u>	SUMMONS (3) Issued Electronically as to UNITED STATES DEPARTMENT OF JUSTICE, U.S. Attorney and U.S. Attorney General. (Attachments: # <u>1</u> Consent Form, # <u>2</u> Notice of Consent)(kb, ) (Entered: 07/25/2014)
07/31/2014	<u>4</u>	NOTICE of Appearance by Theodore David Frank on behalf of All Plaintiffs (Frank, Theodore) (Entered: 07/31/2014)
08/07/2014	<u>5</u>	Corporate Disclosure Statement by 100REPORTERS LLC. (Hussain, Murad) (Entered: 08/07/2014)
08/07/2014	<u>6</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 8/6/2014. Answer due for ALL FEDERAL DEFENDANTS by 9/5/2014. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Hussain, Murad) (Entered: 08/07/2014)
08/07/2014	<u>7</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 8/4/14. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Hussain, Murad) (Entered: 08/07/2014)
08/07/2014	<u>8</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. UNITED STATES DEPARTMENT OF JUSTICE served on 8/4/2014 (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Hussain, Murad) (Entered: 08/07/2014)
08/23/2014	<u>9</u>	Consent MOTION for Extension of Time to <i>Respond to Complaint</i> by UNITED STATES DEPARTMENT OF JUSTICE (Truong, John) (Entered: 08/23/2014)
08/25/2014		MINUTE ORDER granting <u>9</u> Consent Motion for Extension of Time to File Response. It is hereby ORDERED that Defendant's response to the complaint shall be filed on or before October 6, 2014. SO ORDERED. Signed by Judge Rudolph Contreras on 08/25/2014. (lcrc3) (Entered: 08/25/2014)
08/27/2014		Set/Reset Deadlines: Answer due by 10/6/2014, (tj ) (Entered: 08/27/2014)
10/03/2014	<u>10</u>	Unopposed MOTION for Extension of Time to <i>Respond to Complaint</i> by UNITED STATES DEPARTMENT OF JUSTICE (Truong, John) (Entered: 10/03/2014)
10/06/2014		MINUTE ORDER granting <u>10</u> Defendant's Consent Motion for Extension of Time to Respond to Complaint: It is hereby ORDERED that Defendant's response is due on or before October 14, 2004. SO ORDERED. Signed by Judge Rudolph Contreras on 10/06/2014. (lcrc2) (Entered: 10/06/2014)
10/14/2014	<u>11</u>	ANSWER to Complaint by UNITED STATES DEPARTMENT OF JUSTICE.(Truong, John) (Entered: 10/14/2014)
10/14/2014		MINUTE ORDER: It is hereby ORDERED that the parties shall meet, confer, and submit a proposed briefing schedule on or before October 29, 2014. SO ORDERED. Signed by Judge Rudolph Contreras on 10/14/2014. (lcrc3) (Entered: 10/14/2014)
10/20/2014	<u>12</u>	NOTICE of Appearance by Raul F. Yanes on behalf of SIEMENS AKTIENGESELLSCHAFT (Yanes, Raul) (Entered: 10/20/2014)
10/20/2014	<u>13</u>	MOTION to Intervene by SIEMENS AKTIENGESELLSCHAFT (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Text of Proposed Order, # <u>3</u> Exhibit (Proposed Answer), # <u>4</u> Exhibit (LCvR 7.1 Certificate of Corporate Disclosures))(Yanes, Raul) (Entered: 10/20/2014)
10/20/2014	<u>14</u>	MOTION for Leave to Appear Pro Hac Vice :Firm– Davis Polk & Wardwell LLP, :Address– 450 Lexington Avenue, New York, NY 10017. Phone No. – (212) 450–4000. Fax No. – (212) 450–6032 Filing fee \$ 100, receipt number 0090–3877469. Fee Status: Fee Paid. by SIEMENS AKTIENGESELLSCHAFT (Attachments: # <u>1</u> Declaration (Declaration of Michael Scheinkman), # <u>2</u> Text of Proposed Order)(Yanes, Raul) (Entered: 10/20/2014)

10/20/2014	<u>15</u>	MOTION for Leave to Appear Pro Hac Vice :Firm– Davis Polk & Wardwell LLP, :Address– 450 Lexington Avenue, New York, NY 10017. Phone No. – (212) 450–4000. Fax No. – (212) 450–5649 Filing fee \$ 100, receipt number 0090–3877475. Fee Status: Fee Paid. by SIEMENS AKTIENGESELLSCHAFT (Attachments: # <u>1</u> Declaration (Declaration of Paul Spagnoletti), # <u>2</u> Text of Proposed Order)(Yanes, Raul) (Entered: 10/20/2014)
10/20/2014	<u>16</u>	NOTICE OF RELATED CASE by SIEMENS AKTIENGESELLSCHAFT. Case related to Case No. 08–367 and 08–2167. (Yanes, Raul) (Entered: 10/20/2014)
10/20/2014	<u>17</u>	MOTION to Intervene by THEO WAIGEL (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Text of Proposed Order, # <u>3</u> Exhibit Proposed Answer)(Sigler, Geoffrey) (Entered: 10/20/2014)
10/21/2014		MINUTE ORDER granting <u>14</u> , <u>15</u> Motions for Leave to Appear <i>Pro Hac Vice</i> : Pursuant to Local Civil Rule 83.2, it is hereby ORDERED that Michael Scheinkman and Paul Spagnoletti are admitted to represent proposed Defendant–Intervenor Siemens Aktiengesellschaft in this case. SO ORDERED. Signed by Judge Rudolph Contreras on 10/21/2014. (lcrc3) (Entered: 10/21/2014)
10/28/2014	<u>18</u>	NOTICE OF OBJECTION by 100REPORTERS LLC re <u>16</u> Notice of Related Case (Hussain, Murad) (Entered: 10/28/2014)
10/28/2014	<u>19</u>	MOTION for Hearing re Order ( <i>Motion for Status Conference</i> ) by 100REPORTERS LLC (Attachments: # <u>1</u> Attachment)(Hussain, Murad) (Entered: 10/28/2014)
10/29/2014	<u>20</u>	MOTION for Order <i>and Status Report</i> by UNITED STATES DEPARTMENT OF JUSTICE (Truong, John) (Entered: 10/29/2014)
10/30/2014		MINUTE ORDER: Upon consideration of <u>19</u> Plaintiff's motion for a hearing and <u>20</u> Defendant's motion for an order and status report, it is hereby ORDERED that a Status Conference shall be held on December 3, 2014, at 11:00 AM in Courtroom 14. SO ORDERED. Signed by Judge Rudolph Contreras on 10/30/2014. (lcrc3) (Entered: 10/30/2014)
10/30/2014	<u>21</u>	RESPONSE re <u>18</u> Notice (Other) / <i>Response to Plaintiff's Objection to Notice of Related Case</i> filed by SIEMENS AKTIENGESELLSCHAFT. (Yanes, Raul) (Entered: 10/30/2014)
11/03/2014	<u>22</u>	RESPONSE re <u>17</u> MOTION to Intervene , <u>13</u> MOTION to Intervene filed by 100REPORTERS LLC. (Hussain, Murad) (Entered: 11/03/2014)
11/04/2014	<u>23</u>	NOTICE of Appearance by Jeffrey S. Rosenberg on behalf of THEO WAIGEL (Rosenberg, Jeffrey) (Entered: 11/04/2014)
11/05/2014		Set Hearings: Status Conference set for 12/3/2014 @ 11:00 AM in Courtroom 14 before Judge Rudolph Contreras. (tj ) (Entered: 11/05/2014)
11/10/2014	<u>24</u>	REPLY to opposition to motion re <u>13</u> MOTION to Intervene filed by SIEMENS AKTIENGESELLSCHAFT. (Yanes, Raul) (Entered: 11/10/2014)
11/10/2014	<u>25</u>	REPLY to opposition to motion re <u>17</u> MOTION to Intervene filed by THEO WAIGEL. (Sigler, Geoffrey) (Entered: 11/10/2014)
11/13/2014	<u>26</u>	MOTION to Continue <i>Consent Motion to Reschedule Status Conference</i> by THEO WAIGEL (Sigler, Geoffrey) Modified event title on 11/14/2014 (znmw, ). (Entered: 11/13/2014)
11/18/2014		MINUTE ORDER granting <u>26</u> Motion to Continue Status Conference. It is hereby ORDERED that the status conference scheduled for December 3, 2014, is VACATED. It is further ORDERED that the status conference is rescheduled for December 16, 2014, at 11:00 AM. SO ORDERED. Signed by Judge Rudolph Contreras on 11/18/2014. (lcrc3) (Entered: 11/18/2014)
12/03/2014	<u>27</u>	ORDER granting <u>13</u> Siemens's Motion to Intervene; and granting <u>17</u> Dr. Waigel's Motion to Intervene. See document for details. Signed by Judge Rudolph Contreras on 12/3/2014. (lcrc3) (Entered: 12/03/2014)

12/03/2014	<u>28</u>	MEMORANDUM OPINION granting <u>13</u> Siemens's Motion to Intervene; and granting <u>17</u> Dr. Waigel's Motion to Intervene. See document for details. Signed by Judge Rudolph Contreras on 12/3/2014. (lcrc3) (Entered: 12/03/2014)
12/03/2014	<u>29</u>	ANSWER to Complaint by SIEMENS AKTIENGESELLSCHAFT.(znmw, ) (Entered: 12/04/2014)
12/03/2014	<u>30</u>	LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by SIEMENS AKTIENGESELLSCHAFT identifying Corporate Parent SIEMENS CAPITAL COMPANY LLC, Corporate Parent SIEMENS LTD., MUMBAI, Corporate Parent SIEMENS PAKISTAN ENGINEERING CO., LTD. for SIEMENS AKTIENGESELLSCHAFT. (znmw, ) (Entered: 12/04/2014)
12/03/2014	<u>31</u>	ANSWER to Complaint by THEO WAIGEL.(znmw, ) (Entered: 12/04/2014)
12/04/2014	<u>32</u>	NOTICE of Appearance by Ronald G. London on behalf of 100REPORTERS LLC (London, Ronald) (Entered: 12/04/2014)
12/04/2014	<u>33</u>	NOTICE of Appearance by Laura Rose Handman on behalf of 100REPORTERS LLC (Handman, Laura) (Entered: 12/04/2014)
12/04/2014	<u>34</u>	NOTICE of Appearance by Adam M. Shoemaker on behalf of 100REPORTERS LLC (Shoemaker, Adam) (Entered: 12/04/2014)
12/05/2014	<u>35</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to 100REPORTERS LLC. Attorney Theodore David Frank and Murad Hussain terminated. (Hussain, Murad) (Entered: 12/05/2014)
12/15/2014	<u>36</u>	NOTICE of Appearance by Paul Spagnoletti on behalf of SIEMENS AKTIENGESELLSCHAFT (Spagnoletti, Paul) (Entered: 12/15/2014)
12/15/2014	<u>37</u>	NOTICE of Appearance by Michael Scheinkman on behalf of SIEMENS AKTIENGESELLSCHAFT (Scheinkman, Michael) (Entered: 12/15/2014)
12/15/2014	<u>38</u>	NOTICE of Appearance by Francis Joseph Warin on behalf of THEO WAIGEL (Warin, Francis) (Entered: 12/15/2014)
12/16/2014		Minute Entry for proceedings held before Judge Rudolph Contreras: Status Conference held on 12/16/2014. Parties advise the court of the status of this action. (Court Reporter: Annette Montalvo.) (tj) (Entered: 12/17/2014)
12/22/2014	<u>39</u>	NOTICE of Proposed Order <i>On Behalf Of All Parties</i> by UNITED STATES DEPARTMENT OF JUSTICE (Truong, John) (Entered: 12/22/2014)
12/29/2014	<u>40</u>	CASE MANAGEMENT SCHEDULING ORDER: See document for details. Signed by Judge Rudolph Contreras on 12/29/2014. (lcrc3) (Entered: 12/29/2014)
12/31/2014		Set/Reset Hearings: Status Conference set for 4/23/2015 at 10:00 AM in Courtroom 14 before Judge Rudolph Contreras. (gdf) (Entered: 12/31/2014)
03/30/2015	<u>41</u>	Consent MOTION to Modify <i>Case Management Scheduling Order (ECF No. 40)</i> by UNITED STATES DEPARTMENT OF JUSTICE (Truong, John) (Entered: 03/30/2015)
03/30/2015		MINUTE ORDER granting <u>41</u> Consent Motion to Modify Scheduling Order. It is hereby ORDERED that: (1) the U.S. Department of Justice shall have up to and including June 1, 2015, to meet its obligations as set forth in Paragraph III of the <u>40</u> Case Management Scheduling Order; and (2) the April 23, 2015, Status Hearing is VACATED and rescheduled for June 10, 2015, at 10:00 AM in Courtroom 14. SO ORDERED. Signed by Judge Rudolph Contreras on 03/30/2015. (lcrc3) (Entered: 03/30/2015)
03/31/2015		Set/Reset Deadlines/Hearings: Status Conference set for 6/10/2015@ 10:00 AM in Courtroom 14 before Judge Rudolph Contreras. (tj ) (Entered: 03/31/2015)
04/02/2015	<u>42</u>	MOTION to Continue <i>Consent Motion to Reschedule Status Hearing</i> by SIEMENS AKTIENGESELLSCHAFT (Spagnoletti, Paul) (Entered: 04/02/2015)
04/03/2015		MINUTE ORDER granting <u>42</u> Siemens' consent motion to reschedule the status hearing: It is hereby ORDERED that the status hearing scheduled for June 10, 2015, is

		VACATED and rescheduled for June 16, 2015, at 10:00 AM in Courtroom 14. SO ORDERED. Signed by Judge Rudolph Contreras on 04/03/2015. (lcrc3) (Entered: 04/03/2015)
06/15/2015	<u>43</u>	MOTION to Continue / <i>Consent Motion to Adjourn Status Hearing and Enter Briefing Schedule</i> by SIEMENS AKTIENGESELLSCHAFT (Spagnoletti, Paul) (Entered: 06/15/2015)
06/16/2015		MINUTE ORDER granting <u>43</u> the motion to continue, and VACATING the status conference currently scheduled for 6/16/15 @ 10:00am. (Signed by Judge Rudolph Contreras on 6/16/15). (tj) (Entered: 06/16/2015)
06/17/2015	<u>44</u>	SCHEDULING ORDER. See document for details. Signed by Judge Rudolph Contreras on 06/17/2015. (lcrc3) (Entered: 06/17/2015)
06/24/2015		Set/Reset Deadlines: Cross Motions due by 11/19/2015. Response to Cross Motions due by 12/18/2015. Reply to Cross Motions due by 1/14/2016. Summary Judgment motions due by 10/19/2015. Response to Motion for Summary Judgment due by 11/19/2015. Reply to Motion for Summary Judgment due by 12/18/2015. Vaughn Index due by 9/17/2015 (tj) (Entered: 06/24/2015)
09/16/2015	<u>45</u>	Consent MOTION to Modify <i>The Court's June 17, 2105 Scheduling Order (ECF No. 44)</i> by UNITED STATES DEPARTMENT OF JUSTICE (Truong, John) (Entered: 09/16/2015)
09/17/2015	<u>46</u>	REVISED SCHEDULING ORDER. See document for details. Signed by Judge Rudolph Contreras on 09/17/2015. (lcrc3) (Entered: 09/17/2015)
10/15/2015	<u>47</u>	NOTICE of Compliance of September 17, 2015 Order by UNITED STATES DEPARTMENT OF JUSTICE (Truong, John) (Entered: 10/15/2015)
11/05/2015	<u>48</u>	Consent MOTION to Modify <i>The Court's September 17, 2015 Scheduling Order (ECF No. 46)</i> by UNITED STATES DEPARTMENT OF JUSTICE (Truong, John) (Entered: 11/05/2015)
11/06/2015		MINUTE ORDER granting <u>48</u> Defendant's Motion to Modify: It is hereby ORDERED that <u>46</u> the Court's Scheduling Order and the deadlines for summary judgment briefing are VACATED. It is FURTHER ORDERED that the parties shall submit a joint status report on or before December 18, 2015. SO ORDERED. Signed by Judge Rudolph Contreras on 11/6/2015. (lcrc3) (Entered: 11/06/2015)
11/06/2015		Set/Reset Deadlines: Joint Status Report due by 12/18/2015. (gdf) (Entered: 11/06/2015)
12/18/2015	<u>49</u>	Joint STATUS REPORT and Proposed Briefing Schedule by UNITED STATES DEPARTMENT OF JUSTICE. (Truong, John) (Entered: 12/18/2015)
12/22/2015	<u>50</u>	SECOND REVISED SCHEDULING ORDER. See document for details. Signed by Judge Rudolph Contreras on 12/22/2015. (lcrc3) (Entered: 12/22/2015)
02/22/2016	<u>51</u>	Consent MOTION to Modify <i>Second Revised Scheduling Order (ECF No. 50)</i> by UNITED STATES DEPARTMENT OF JUSTICE (Truong, John) (Entered: 02/22/2016)
02/23/2016	<u>52</u>	THIRD REVISED SCHEDULING ORDER granting <u>51</u> Motion to Modify. See document for details. Signed by Judge Rudolph Contreras on 02/23/2016. (lcrc3) (Entered: 02/23/2016)
02/23/2016		Set/Reset Deadlines: Cross Motions due by 4/15/2016. Response to Cross Motions due by 5/16/2016. Reply to Cross Motions due by 6/6/2016. Summary Judgment motions due by 3/15/2016. Response to Motion for Summary Judgment due by 4/15/2016. Reply to Motion for Summary Judgment due by 5/16/2016. (tj) (Entered: 02/23/2016)
03/14/2016	<u>53</u>	MOTION to Modify <i>Third Revised Scheduling Order</i> by UNITED STATES DEPARTMENT OF JUSTICE (Truong, John) (Entered: 03/14/2016)
03/14/2016	<u>54</u>	FOURTH REVISED SCHEDULING ORDER granting <u>53</u> Motion to Modify. See document for details. Signed by Judge Rudolph Contreras on 03/14/2016. (lcrc3) (Entered: 03/14/2016)

03/17/2016	<u>55</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Gerard McCarthy, :Firm– Davis Polk & Wardwell LLP, :Address– 450 Lexington Avenue New York, NY 10017. Phone No. – 212–450–4000. Fax No. – 212–450–5586 Filing fee \$ 100, receipt number 0090–4450625. Fee Status: Fee Paid. by SIEMENS AKTIENGESELLSCHAFT (Attachments: # <u>1</u> Declaration of Gerard McCarthy, # <u>2</u> Text of Proposed Order)(Yanes, Raul) (Entered: 03/17/2016)
03/18/2016		MINUTE ORDER granting <u>55</u> Motion for Leave to Appear <i>Pro Hac Vice</i> : Pursuant to Local Civil Rule 83.2, it is hereby ORDERED that Gerard McCarthy is admitted to represent Defendant–Intervenor Siemens Aktiengesellschaft <i>pro hac vice</i> in this case. SO ORDERED. Signed by Judge Rudolph Contreras on 03/18/2016. (lcrc3) (Entered: 03/18/2016)
03/21/2016	<u>56</u>	NOTICE of Appearance by Peter Claude Sprung on behalf of UNITED STATES DEPARTMENT OF JUSTICE (Sprung, Peter) (Entered: 03/21/2016)
03/22/2016	<u>57</u>	MOTION for Summary Judgment by THEO WAIGEL (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Declaration of F. Joseph Warin, # <u>3</u> Text of Proposed Order)(Sigler, Geoffrey) (Entered: 03/22/2016)
03/22/2016	<u>58</u>	MOTION for Summary Judgment by SIEMENS AKTIENGESELLSCHAFT (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Declaration of Joel Kirsch in Support of Siemens' Motion for Summary Judgment, # <u>3</u> Text of Proposed Order)(Spagnoletti, Paul) (Entered: 03/22/2016)
03/22/2016	<u>59</u>	MOTION for Summary Judgment by UNITED STATES DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Memorandum in Support, # <u>3</u> Affidavit of Suzanna Moberly and Exhs A to E, # <u>4</u> Exhibit F (Amended Vaughn Index), # <u>5</u> Exhibit G (Table of Documents), # <u>6</u> Affidavit of Tarek Helou, # <u>7</u> Affidavit of Joey Lipton, # <u>8</u> Affidavit of Tracy Price)(Truong, John) (Entered: 03/22/2016)
03/23/2016	<u>60</u>	NOTICE by UNITED STATES DEPARTMENT OF JUSTICE re <u>59</u> MOTION for Summary Judgment (Attachments: # <u>1</u> Exhibit A to E)(Truong, John) (Entered: 03/23/2016)
03/23/2016	<u>61</u>	NOTICE of Corrected Memorandum of Points and Authorities by UNITED STATES DEPARTMENT OF JUSTICE re <u>59</u> MOTION for Summary Judgment (Attachments: # <u>1</u> Memorandum in Support (Corrected))(Truong, John) (Entered: 03/23/2016)
04/22/2016	<u>62</u>	MOTION for Summary Judgment , <i>Memorandum in Support, and Statement of Facts</i> by 100REPORTERS LLC (Attachments: # <u>1</u> Text of Proposed Order)(London, Ronald) (Entered: 04/22/2016)
04/22/2016	<u>63</u>	Memorandum in opposition to re <u>59</u> MOTION for Summary Judgment , <u>57</u> MOTION for Summary Judgment , <u>58</u> MOTION for Summary Judgment filed by 100REPORTERS LLC. (London, Ronald) (Entered: 04/22/2016)
04/22/2016	<u>64</u>	RESPONSE to Defendants' Jt. Statement of Facts filed by 100REPORTERS LLC. (London, Ronald) (Entered: 04/22/2016)
05/10/2016	<u>65</u>	Consent MOTION for Extension of Time to <i>file its Opposition to Plaintiff's Cross Motion for Summary Judgment</i> by UNITED STATES DEPARTMENT OF JUSTICE (Truong, John) (Entered: 05/10/2016)
05/10/2016		MINUTE ORDER granting <u>65</u> Defendant's Consent Motion for Extension of Time: It is hereby ORDERED that Defendant and Defendant–Intervenors shall file their respective reply briefs in support of their motions for summary judgment and their respective oppositions to Plaintiff's cross–motion for summary judgment on or before June 16, 2016. It is FURTHER ORDERED that Plaintiff shall file a single consolidated reply brief in support of its cross–motion for summary judgment on or before July 22, 2016. SO ORDERED. Signed by Judge Rudolph Contreras on 5/10/2016. (lcrc3) (Entered: 05/10/2016)
06/10/2016	<u>66</u>	MOTION to Modify <i>the Scheduling Order and extend the briefing deadlines by 60 days</i> by UNITED STATES DEPARTMENT OF JUSTICE (Truong, John) (Entered: 06/10/2016)



06/10/2016	<u>67</u>	ENTERED IN ERROR..... MOTION for Leave to File <i>the Declaration of John C. Truong Under Seal</i> by UNITED STATES DEPARTMENT OF JUSTICE (Truong, John) Modified on 6/13/2016 (znmw). (Entered: 06/10/2016)
06/10/2016	<u>68</u>	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by UNITED STATES DEPARTMENT OF JUSTICE (This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Attachment A)(Truong, John) (Entered: 06/10/2016)
06/13/2016		NOTICE OF ERROR re <u>67</u> Motion for Leave to File; emailed to john.truong@usdoj.gov, cc'd 21 associated attorneys -- The PDF file you docketed contained errors: 1. Entered in Error; Duplicative motion; In future, only the Sealed Motion for Leave to File Document Under Seal entry is required. (znmw, ) (Entered: 06/13/2016)
06/15/2016		MINUTE ORDER granting <u>68</u> Defendant's Motion for Leave to File Document Under Seal: It is hereby ORDERED that Attachment A to <u>68</u> Defendant's Motion for Leave to File Document Under Seal shall be accepted as filed under seal. SO ORDERED. Signed by Judge Rudolph Contreras on 6/15/2016. (lcrc3) (Entered: 06/15/2016)
06/15/2016		MINUTE ORDER granting <u>66</u> Defendant's Motion for Extension of Time: It is hereby ORDERED that Defendant and Defendant-Intervenors shall file their respective reply briefs in support of their motions for summary judgment and their respective oppositions to Plaintiff's cross-motion for summary judgment on or before August 16, 2016. It is FURTHER ORDERED that Plaintiff shall file a single consolidated reply brief in support of its cross-motion for summary judgment on or before September 22, 2016. The Court observes that <u>44</u> the Court's initial Scheduling Order called for summary judgment briefing to conclude on January 14, 2016. Prior to the unanticipated medical issue of counsel for Defendant, the Court granted multiple motions to extend the briefing schedule and issued four Revised Scheduling Orders. It is therefore FURTHER ORDERED that the Court will not grant any further extensions absent extraordinary circumstances. SO ORDERED. Signed by Judge Rudolph Contreras on 6/15/2016. (lcrc3) (Entered: 06/15/2016)
06/15/2016	<u>69</u>	SEALED DOCUMENT (Sworn Declaration) filed by UNITED STATES DEPARTMENT OF JUSTICE. re <u>66</u> MOTION to Modify <i>the Scheduling Order and extend the briefing deadlines by 60 days</i> filed by UNITED STATES DEPARTMENT OF JUSTICE. (This document is SEALED and only available to authorized persons.)(znmw) (Entered: 06/16/2016)
08/16/2016	<u>70</u>	REPLY to opposition to motion re <u>57</u> MOTION for Summary Judgment , filed by THEO WAIGEL. (Attachments: # <u>1</u> Text of Proposed Order)(Sigler, Geoffrey) Modified link on 8/17/2016 (znmw). (Entered: 08/16/2016)
08/16/2016	<u>71</u>	Memorandum in opposition to re <u>62</u> MOTION for Summary Judgment filed by SIEMENS AKTIENGESELLSCHAFT. (Attachments: # <u>1</u> Text of Proposed Order)(Spagnoletti, Paul) Modified link on 8/17/2016 (znmw). (Entered: 08/16/2016)
08/16/2016	<u>72</u>	Memorandum in opposition to re <u>62</u> MOTION for Summary Judgment , <i>Memorandum in Support, and Statement of Facts</i> filed by UNITED STATES DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Joint Response to Plaintiff's Statement of Material Facts)(Truong, John) (Entered: 08/16/2016)
08/16/2016	<u>73</u>	REPLY to opposition to motion re <u>59</u> MOTION for Summary Judgment filed by UNITED STATES DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Joint Reply Regarding Defendants' Joint Statement of Material Facts)(Truong, John) (Entered: 08/16/2016)
08/16/2016	<u>74</u>	Memorandum in opposition to re <u>62</u> MOTION for Summary Judgment , <i>Memorandum in Support, and Statement of Facts</i> filed by THEO WAIGEL. (See Docket Entry <u>70</u> to view document). (znmw) (Entered: 08/17/2016)
08/16/2016	<u>75</u>	REPLY to opposition to motion re <u>58</u> MOTION for Summary Judgment filed by SIEMENS AKTIENGESELLSCHAFT. (See Docket Entry <u>71</u> to view document). (znmw) (Entered: 08/17/2016)
09/22/2016	<u>76</u>	REPLY to opposition to motion re <u>62</u> MOTION for Summary Judgment , <i>Memorandum in Support, and Statement of Facts</i> filed by 100REPORTERS LLC.

		(London, Ronald) (Entered: 09/22/2016)
03/31/2017	<u>77</u>	ORDER granting in part and denying in part <u>57</u> Defendant–Intervenor Theo Waigel's Motion for Summary Judgment; granting in part and denying in part <u>58</u> Defendant–Intervenor Siemens Aktiengesellschaft's Motion for Summary Judgment; granting in part and denying in part <u>59</u> Defendant's Motion for Summary Judgment; and denying <u>62</u> Plaintiff's Cross–Motion for Summary Judgment. See document for details. Signed by Judge Rudolph Contreras on 3/31/2017. (lcrc3) (Entered: 03/31/2017)
03/31/2017	<u>78</u>	MEMORANDUM OPINION granting in part and denying in part <u>57</u> Defendant–Intervenor Theo Waigel's Motion for Summary Judgment; granting in part and denying in part <u>58</u> Defendant–Intervenor Siemens Aktiengesellschaft's Motion for Summary Judgment; granting in part and denying in part <u>59</u> Defendant's Motion for Summary Judgment; and denying <u>62</u> Plaintiff's Cross–Motion for Summary Judgment. See document for details. Signed by Judge Rudolph Contreras on 3/31/2017. (lcrc3) (Entered: 03/31/2017)
07/31/2017	<u>79</u>	Joint STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE. (Truong, John) (Entered: 07/31/2017)
07/31/2017		MINUTE ORDER: Upon consideration of <u>79</u> the parties' Joint Status Report, it is hereby ORDERED that Defendant and Defendant–Intervenors shall submit any renewed motions for summary judgment on or before September 19, 2017; Plaintiff shall submit its opposition to those renewed motions on or before October 17, 2017; and Defendant and Defendant–Intervenors shall submit their replies, if any, in support of their renewed motions on or before October 31, 2017. SO ORDERED. Signed by Judge Rudolph Contreras on 7/31/2017. (lcrc3) (Entered: 07/31/2017)
09/13/2017	<u>80</u>	NOTICE of Appearance by Patrick John Curran on behalf of 100REPORTERS LLC (Curran, Patrick) (Entered: 09/13/2017)
09/18/2017	<u>81</u>	Unopposed MOTION to Modify <i>the Court's July 31, 2017 Scheduling Order</i> by UNITED STATES DEPARTMENT OF JUSTICE (Truong, John) (Entered: 09/18/2017)
09/19/2017		MINUTE ORDER granting <u>81</u> Motion to Modify Scheduling Order: It is hereby ORDERED that Federal Defendant and Defendant–Intervenors shall file any renewed motions for summary judgment on or before September 26, 2017; Plaintiff shall file any opposition to those renewed motions on or before October 24, 2017; and Federal Defendant and Defendant–Intervenors shall file their replies, if any, in support of their motions on or before November 7, 2017. SO ORDERED. Signed by Judge Rudolph Contreras on 9/19/2017. (lcrc3) (Entered: 09/19/2017)
09/20/2017	<u>82</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to 100REPORTERS LLC. Attorney Adam M. Shoemaker terminated. (Curran, Patrick) (Entered: 09/20/2017)
09/26/2017	<u>83</u>	MOTION for Summary Judgment ( <i>Renewed</i> ) by UNITED STATES DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Memorandum in Support, # <u>3</u> Declaration of Mark Mendelsohn, # <u>4</u> Declaration of Charles Duross, # <u>5</u> Gov. Exh. A, # <u>6</u> Gov. Exh. B)(Truong, John) (Entered: 09/26/2017)
10/16/2017	<u>84</u>	NOTICE of <i>Corrected Memorandum of Law and Authorities</i> by UNITED STATES DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Memorandum in Support (Corrected))(Truong, John) (Entered: 10/16/2017)
10/16/2017	<u>85</u>	Consent MOTION to Modify <i>The Courts September 19, 2017 Scheduling Order</i> by 100REPORTERS LLC (Attachments: # <u>1</u> Text of Proposed Order)(Curran, Patrick) (Entered: 10/16/2017)
10/16/2017		MINUTE ORDER granting <u>85</u> Consent Motion For Extension of Time: It is hereby ORDERED that Plaintiff shall file its opposition to the Renewed Motion for Summary Judgment on or before October 27, 2017; Federal Defendant and Defendant Intervenor shall file their replies on or before November 10, 2017. SO ORDERED. Signed by Judge Rudolph Contreras on 10/16/2017. (lcrc3) (Entered: 10/16/2017)
10/17/2017		Set/Reset Deadlines: Opposition to Motion for Summary Judgment due by 10/27/2017; Replies to Motion for Summary Judgment due by 11/10/2017. (tj)

		(Entered: 10/17/2017)
10/27/2017	<u>86</u>	Memorandum in opposition to re <u>83</u> MOTION for Summary Judgment ( <i>Renewed</i> ) filed by 100REPORTERS LLC. (Curran, Patrick) (Entered: 10/27/2017)
10/27/2017	<u>87</u>	RESPONSE re <u>83</u> MOTION for Summary Judgment ( <i>Renewed</i> ) <i>Response to DOJ's Statement of Material Facts</i> filed by 100REPORTERS LLC. (Curran, Patrick) (Entered: 10/27/2017)
11/01/2017	<u>88</u>	Unopposed MOTION for Extension of Time to File Response/Reply by UNITED STATES DEPARTMENT OF JUSTICE (Truong, John) (Entered: 11/01/2017)
11/02/2017		MINUTE ORDER granting <u>88</u> Unopposed Motion for Extension of Time: It is hereby ORDERED that Defendant shall file its reply in support of its motion for summary judgment on or before December 1, 2017. SO ORDERED. Signed by Judge Rudolph Contreras on 11/2/2017. (lcrc3) (Entered: 11/02/2017)
11/02/2017		Set/Reset Deadlines: Reply to Motion for Summary Judgment due by 12/1/2017. (tj) (Entered: 11/02/2017)
11/27/2017	<u>89</u>	MOTION for Extension of Time to File Response/Reply by UNITED STATES DEPARTMENT OF JUSTICE (Truong, John) (Entered: 11/27/2017)
11/27/2017		MINUTE ORDER granting <u>89</u> Motion for Extension of Time: It is hereby ORDERED that Defendant shall file its reply in support of its motion for summary judgment on or before December 8, 2017. SO ORDERED. Signed by Judge Rudolph Contreras on 11/27/2017. (lcrc3) (Entered: 11/27/2017)
11/28/2017		Set/Reset Deadlines: Reply to Motion for Summary Judgment due by 12/18/2017. (ztj) (Entered: 11/28/2017)
12/08/2017	<u>90</u>	Consent MOTION for Extension of Time to <i>File Reply</i> by UNITED STATES DEPARTMENT OF JUSTICE (Truong, John) (Entered: 12/08/2017)
12/11/2017	<u>91</u>	REPLY to opposition to motion re <u>83</u> MOTION for Summary Judgment ( <i>Renewed</i> ) ( <i>Corrected Renewed Motion for Summary Judgment Dkt. No. 84-1</i> ) filed by UNITED STATES DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> DOJ Attachment A)(Truong, John) (Entered: 12/11/2017)
01/08/2018		MINUTE ORDER granting <u>90</u> Consent Motion for Extension of Time: It is hereby ORDERED that <u>91</u> Defendant Department of Justice's Reply in support of its Renewed Motion for Summary Judgment is deemed timely filed. SO ORDERED. Signed by Judge Rudolph Contreras on 1/8/2018. (lcrc3) (Entered: 01/08/2018)
06/13/2018	<u>92</u>	ORDER granting in part and denying in part <u>83</u> Defendants' Motion for Summary Judgment, and granting in part and denying in part <u>86</u> Plaintiff's Cross-Motion for Summary Judgment. See document for details. Signed by Judge Rudolph Contreras on June 13, 2018. (lcrc3) (Entered: 06/13/2018)
06/13/2018	<u>93</u>	MEMORANDUM OPINION granting in part and denying in part <u>83</u> Defendants' Motion for Summary Judgment, and granting in part and denying in part <u>86</u> Plaintiff's Cross-Motion for Summary Judgment. See document for details. Signed by Judge Rudolph Contreras on June 13, 2018. (lcrc3) (Entered: 06/13/2018)
07/13/2018	<u>94</u>	Unopposed MOTION for Extension of Time to <i>file Joint Status Report</i> by UNITED STATES DEPARTMENT OF JUSTICE (Truong, John) (Entered: 07/13/2018)
07/16/2018		MINUTE ORDER granting <u>94</u> Defendant's Unopposed Motion for Extension of Time: It is hereby ORDERED that the parties shall file a status report on July 16, 2018. SO ORDERED. Signed by Judge Rudolph Contreras on July 16, 2018. (lcrc3) (Entered: 07/16/2018)
07/16/2018	<u>95</u>	Joint STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE. (Truong, John) (Entered: 07/16/2018)
08/06/2018	<u>96</u>	NOTICE <i>Regarding Federal Defendant's Appeal Decision</i> by UNITED STATES DEPARTMENT OF JUSTICE (Truong, John) (Entered: 08/06/2018)

08/07/2018		MINUTE ORDER: It is hereby ORDERED that the parties shall appear for a status hearing on August 16, 2018, at 10:30 AM in Courtroom 14 before Judge Rudolph Contreras. SO ORDERED. Signed by Judge Rudolph Contreras on August 7, 2018. (lcrc3) (Entered: 08/07/2018)
08/07/2018		Set/Reset Hearings: Status Conference set for 8/16/2018 at 10:30 AM in Courtroom 14 before Judge Rudolph Contreras. (hs) (Entered: 08/07/2018)
08/16/2018		Minute Entry; for proceedings held before Judge Rudolph Contreras: Status Conference held on 8/16/2018. Scheduling Order to issue via chambers. (Court Reporter Crystal Pilgrim) (hs) (Entered: 08/16/2018)
08/16/2018	<u>97</u>	SCHEDULING ORDER. See document for details. Signed by Judge Rudolph Contreras on August 16, 2018. (lcrc3) (Entered: 08/16/2018)
08/20/2018		Set/Reset Deadlines: Government's Work Plan, the accompanying Annual Report, and all accompanying exhibits due by 10/1/2018. (hs) (Entered: 08/20/2018)
10/16/2018	<u>98</u>	Consent MOTION to Modify <i>August 16, 2018 Scheduling Order</i> by UNITED STATES DEPARTMENT OF JUSTICE (Truong, John) (Entered: 10/16/2018)
10/16/2018		MINUTE ORDER granting <u>98</u> Defendant DOJ's Consent Motion to Modify <u>97</u> the Court's Scheduling Order. It is hereby ORDERED that the government shall release non-exempt information according to the following schedule: the government shall release the three remaining Work Plans on or before November 9, 2018; the government shall release one Report and one set of Exhibits on or before December 20, 2018; the government shall release one Report and one set of Exhibits on or before January 29, 2019; the government shall release one Report and one set of Exhibits on or before March 1, 2019; and the government shall release all other miscellaneous documents and videos on or before May 1, 2019. SO ORDERED. Signed by Judge Rudolph Contreras on October 16, 2018. (lcrc3) (Entered: 10/16/2018)
01/22/2019	<u>99</u>	Unopposed MOTION to Stay <i>Proceedings Due to Lapse in Appropriations</i> by UNITED STATES DEPARTMENT OF JUSTICE (Truong, John) (Entered: 01/22/2019)
01/22/2019		MINUTE ORDER granting <u>99</u> Defendant Department of Justice's Unopposed Motion to Stay: It is hereby ORDERED that within 14 days of Congress appropriating funds for the Department of Justice, the parties shall confer and submit a proposed document production schedule. SO ORDERED. Signed by Judge Rudolph Contreras on January 22, 2019. (lcrc3) (Entered: 01/22/2019)
02/12/2019	<u>100</u>	NOTICE of Restored Government Funding and Proposed Schedule by UNITED STATES DEPARTMENT OF JUSTICE (Truong, John) (Entered: 02/12/2019)
02/12/2019		MINUTE ORDER: Upon consideration of <u>100</u> the parties' Notice and Proposed Schedule, it is hereby ORDERED that the following schedule shall govern the remaining document productions in this case: The government shall release one Report and its attending Exhibits on or before March 11, 2019; the government shall release one Report and its attending Exhibits on or before April 11, 2019; and the government shall release all other miscellaneous materials on or before June 11, 2019. SO ORDERED. Signed by Judge Rudolph Contreras on February 12, 2019. (lcrc3) (Entered: 02/12/2019)
03/06/2019	<u>101</u>	Unopposed MOTION to Modify <i>Document Production Schedule</i> by UNITED STATES DEPARTMENT OF JUSTICE (Truong, John) (Entered: 03/06/2019)
03/06/2019		MINUTE ORDER granting <u>101</u> the government's Unopposed Motion to Modify Production Schedule. It is hereby ORDERED that the following schedule shall govern the remaining document productions in this case: The government shall produce one Report and its attending exhibits on or before April 11, 2019; the government shall produce one Report and its attending exhibits on or before May 10, 2019; and the government shall produce all remaining miscellaneous materials on or before July 11, 2019. SO ORDERED. Signed by Judge Rudolph Contreras on March 6, 2019. (lcrc3) (Entered: 03/06/2019)
05/07/2019	<u>102</u>	Unopposed MOTION to Modify <i>March 6, 2019 Production Schedule</i> by UNITED STATES DEPARTMENT OF JUSTICE (Truong, John) (Entered: 05/07/2019)

05/07/2019	<u>103</u>	MINUTE ORDER granting <u>102</u> Unopposed Motion to Modify March 6, 2019 Document Production Schedule: It is hereby ORDERED that the current document production schedule shall be modified in the following ways: all deadlines shall be extended by 30 days such that the Federal Defendant is to produce one report and its attending exhibits by June 10, 2019 and produce the remaining miscellaneous items by August 11, 2019. SO ORDERED. Signed by Judge Rudolph Contreras on May 7, 2019. (lcrc3) (Entered: 05/07/2019)
08/12/2019	<u>104</u>	Unopposed MOTION for Extension of Time to <i>Complete Document Production</i> by UNITED STATES DEPARTMENT OF JUSTICE (Truong, John) (Entered: 08/12/2019)
08/12/2019		MINUTE ORDER granting <u>104</u> Federal Defendant's Unopposed Motion for Extension of Time: It is hereby ORDERED that the document production schedule is extended to September 12, 2019. It is FURTHER ORDERED that the parties shall submit a Joint Status Report by October 12, 2019. SO ORDERED. Signed by Judge Rudolph Contreras on August 12, 2019. (lcrc3) (Entered: 08/12/2019)
08/15/2019		Set/Reset Deadlines: Status Report due by 10/12/2019 (tj) (Entered: 08/15/2019)
10/11/2019	<u>105</u>	Joint STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE. (Truong, John) (Entered: 10/11/2019)
10/11/2019		MINUTE ORDER: Upon consideration of <u>105</u> the parties' Joint Status Report, it is hereby ORDERED that the parties shall submit a further status report on December 11, 2019. SO ORDERED. Signed by Judge Rudolph Contreras on October 11, 2019. (lcrc3) (Entered: 10/11/2019)
10/15/2019		Set/Reset Deadlines: Joint Status Report due by 12/11/2019. (zgdf) (Entered: 10/15/2019)